HULMEVILLE BOROUGH COUNCIL Work Session Meeting Minutes April 16, 2013

A work session of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

<u>Councilmembers Present</u>: Thomas Wheeler, President, Raymond Johnson, Vice-President, Ray Johnson, Nick Lodise, Judy Coleman, Dan Mandolesi and Dave Harris (arrived at 8:40 pm).

Councilmember's Absent: Debbie Mahon and Dale Walton, Jr.

Other's in Attendance: Solicitor Robert DeBias and Zoning Officer Frank Lewis (arrived at 8:00 pm).

Guests in Attendance: None

<u>Call to Order:</u> Mr. Wheeler called the meeting to order at 7:30pm; all those present joined in the Pledge of Allegiance.

<u>Main Street Bridge Reconstruction Project:</u> Council discussed the color options for the railings; members will review the colors on the web site.

Board Appointments: HARB appointments and Board of Recreation appointments discussed; Council members will attempt to suggest nominations.

<u>Garden Club Celebration:</u> The Garden Club has scheduled a celebration on Saturday April 20, 2013 at 9 am. There will be a tree planting ceremony coordinated by Mrs. Mahon.

<u>Authority:</u> Mrs. Mahon and the personnel committee have begun to check the references of the probable appointee.

Boro Property: Council discussed electric rates and providers; no changes or decisions made.

Rental Property: Mr. Hirko requested return of security deposit; Mr. Wheeler will ask the Treasurer to send accounting to Mr. Hirko.

<u>Lawn-care Contract 2013:</u> Bids were solicited and received and reviewed by Mr. Lewis. The two lowest bids were from CDA and Boone. It was Mr. Lewis' recommendation that the borough maintain Mark Boone Landscaping for the 2013 Lawn-care contract. Mrs. Mahon requested that Boone submit firm prices for each service in writing; Mr. Lewis will contact Boone for the price list.

AED: The AED has arrived; Mr. Dave Harris will provide training at the May work session.

Council went into an Executive Session to discuss litigation at 8:50 pm. Mr. Mandolesi left the building (recusal).

There being no further official business the meeting was adjourned at 9:25 pm; motion made by Mr. Lodise seconded by Mr. Johnson.

Respectfully Submitted

Robert DeBias Solicitor